

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Special Board Meeting-Public Hearing and Superintendent Search  
February 7, 2022

President Parks called the meeting to order at 5:03 p.m. at the Forum with the following members present: Bradley, Jones, Parks, Prochaska, Ryan, Sainci, and Wittman. Additional officers of the Board present: Kelleher, Mauss Rheingans.

Moved (Prochaska) and seconded (Wittman) to approve the agenda as submitted. Motion carried 7-0.

Moved (Ryan) and seconded (Wittman) to receive and file proof of publication of Notice of Public Hearing on the Central Kitchen Mechanical Replacement project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

Mark Fassbinder provided an overview of the project.

There were no public comments. Moved (Bradley) and seconded (Wittman) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Central Kitchen Mechanical Replacement Project. Motion carried 7-0.

Moved (Bradley) and seconded (Wittman) to approve and award the bid for the Central Kitchen Mechanical Replacement project, as recommended and further outlined in the authorizing resolution, to Portzen Construction Co. of Dubuque, Iowa, in the amount of \$1,443,700.00. Motion carried 7-0.

Moved (Bradley) and seconded (Jones) to receive and file proof of publication of Notice of Public Hearing on the Hempstead High School Cooler/Freezer Replacement project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

Mark Fassbinder provided an overview of the project.

There were no public comments. Moved (Bradley) and seconded (Prochaska) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Hempstead High School Cooler/Freezer Replacement project. Motion carried 7-0.

Moved (Bradley) and seconded (Wittman) to approve and award the bid for the Hempstead High School Cooler/Freezer Replacement project, as recommended and further outlined in the authorizing resolution, to Tricon Construction Group of Dubuque, Iowa, in the amount of \$448,000.00. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) that the Board of Education enter closed session as permitted by Iowa Code 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential and Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Upon roll call vote, motion passed 7-0. [Time-5:13]

Moved (Jones) and seconded (Wittman) that the Board of Education reinstate the rules of order and return to regular session. Upon roll call vote, motion passed 7-0. [Time-9:00]

President Parks declared the meeting adjourned at 9:00 p.m.

Carolyn Mauss, Secretary  
Board of Education